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8 February 1988

SUBJECT:	ILSP Working Group				
		p Meeting Minutes	- 4 February 1	.988	
1. The	e scheduled meeting	of the ILSP Worki	ng Group (ILSI	WG) was	
neld at 1000 hou present:	ırs, 4 February 198	8. The following	representative	s were	
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ILSP Working Group Meeting Minutes - 4 February 1988

The minutes of the previous meeting were approved. There were no comments. The meeting then moved on to the current agenda (Attachment 1).

#### Old Business -3.

- There will be minor changes to the ILSP North Tower occupancy schedule issued at a previous meeting. The changes will be delivery dates between OL and OIT. ISC moves will be added to the schedule by the next meeting.
- The new DO Alternate ILSP WG member has not yet been named.
- C. has been named as the DS&T Alternate to the ILSP WG.

STAT

#### OL Topics 4.

A. passed out copies of North Tower completion dates (Attachment 2) and provided an explanation of each column on the report. Dates when the alarms will be operable need to be added to the schedule. An Action Item was assigned to to provide these dates.

STAT

STAT

В. reported on the NHB Fit-Up Status and said that work is proceeding on schedule. OTS second floor design renovation package will be 95% completed by Friday (5 February). New room numbers are now in CAD and can be obtained on layouts by directly requesting them from CAD.

STAT

C. provided an update on HQs Compound Parking

STAT

- (Attachment 3). Some of the points made in the update are as follows.
- 1). Current constraints on peak hour traffic set a maximum vehicles per hour through 3 gates.
- The employee shared ride ratio is 2). persons per vehicle.
- 3). Traffic counts will be mandatory when the NHB is occupied.

**STAT** 

STAT

SUBJECT: ILSP Working Group Meeting Minutes - 4 February 1988

- 4). Traffic is being encouraged to enter from the GW Parkway.
- 5). Parking permit reallocation will be phased based on the new building occupancy.
- 6). The long range goal is to minimize additional black top on the compound.
- 7). Funding will be a major issue for a new parking garage.
- 8). The shared rider program will be emphasized with a target ratio of persons per vehicle.
- Public transportation and increased use of shuttles need to be addressed.
- D. A meeting will be scheduled by to discuss and resolve the problems related to opening the North Tower connector entrance before July 1988. There needs to be some way of identifying people who are permitted to go into the North Tower.

### 5. OIT Topics

STAT

A. OIT presented the status of PBX, Wang, and Computer System relocations in the NHB (Attachment 4). There will be a major move over the Memorial Day weekend with a three day outage. There will also be a slowdown in batch turnaround 2 weeks prior to the Memorial Day weekend.

- B. Beepers and 2-way radios will be supported within the NHB. The types of devices that can be supported may be known by the next meeting. Personal radios (AM/FM) will not be operable in the NHB because of the shielded enclosure. OIT has the action to define the supported brands of beepers and 2-way radios.
- C. A memo relating to the installation of television in the NHB is attached (Attachment 5). An RFP for secure TV is to be issued by April 1988 with support for 400 outlets in each building. Completion would be 12-18 months after the contract is signed. OIR is to collect local requirements.

STAT

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SUBJECT: ILSP Working Group Meeting Minutes - 4 February 1988

### 6. OS Topics

- presented organization charts of OS (Attachment 6) and discussed construction security. Dates will be provided on the status of alarm systems and added to the completion schedules.
- B. It is assumed that existing OHB ADP systems will not have to be recertified when they are moved to the NHB.

  took an Action Item to confirm this assumption.
- C. A briefing was provided relating to NHB Tempest (Attachment 7).
- D. will schedule a meeting on the subject of closed circuit TV for the exterior of the compound. A funding issue needs to be resolved between OS and OIT. There is a design for the CCTV but funds are lacking to complete the design and to provide implementation.
- E. had samples of the locking screws that were approved by Security for use in securing raised flooring in the NHB corridors. They were passed around for viewing.

## 7. Outstanding Issues/Questions

- A. A copy of a letter from MPSS to OS on the subject of safes in the NHB is attached. (Attachment 8).
- B. Components that send CCTV requirements to OIR should send a copy to ILSP.
- C. A meeting will be scheduled in the future to discuss possible electronic interference from OTS projects.

### 8. General Issues

None were brought up.

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SUBJECT: ILSP Working Group Meeting Minutes - 4 February 1988

### 9. Action Item Review

- ILSP-23 DO Alternate Deferred until 18 February 1988
- ILSP-37 Determine Storage Requirements of Compartmentation Material-letter written OS. Deferred until 18 February 1988
- ILSP-38 Provide a Parking Status Update-Closed

## 10. New Action Items

- ILSP-39 Provide OS Alarm dates for schedules Due 18 Feb 88
- ILSP-40 Schedule meeting on Corridor Connectors - Due 18 Feb 88
- ILSP-41 Check on OTS concerns of frequency interference Due 18 Feb 88
- ILSP-42 Computer Recertification for NHB-Due 18 Feb 88
- ILSP-43 Schedule meeting on CCTV for compound security Due 18 Feb 88
- ILSP-44 Define supported 2-way radios and beepers in NHB. 18 Feb 88
- ILSP-45 Define CCTV requirements to OIR,
   with cc to ILSP. OPEN

DA, DO, DI, DS&T, O/DCI, ILSP
Representatives

10. The next ILSP WG meeting will be held on 18 February 1988 at 1000 hours in Room 3E14, HQs.

STAT

STAT

# ILSP WORKING GROUP AGENDA 4 FEBRUARY 1988

**STAT** 

**STAT** 

**STAT** 

**STAT** 

**STAT** 

**STAT** 

**STAT** 

- Review/Approval of Minutes of previous meeting

- OLD BUSINESS	
- Membership comments on ILSP NHB North Tower of (A. Royal)	occupancy schedule?
- New DO Alternate ILSP member	
- New DS&T Alternate ILSP member	
- OL TOPICS	
- Overview of North Tower Schedule	
- Status of NHB Fit-up Work	
- Status of NHB Survey Work	
- Update on HQs Compound Parking	
- Status of OTS Lab renovation work	
- Control of 1st Floor North Tower connector en	trance before July
- OIT TOPICS	
- Status of PBX and Wang work in NHB	
- Status of Computer Systems relocation	
- OIT support for radios and paging systems (be	epers) in the NHB
- Status of OIT plans for cable TV support in t	he OHB? NHB?
- Issues/Concerns?	

- OS TOPICS	
-------------	--

STAT

- Status of Alarm work in NHB
- OS briefing on role of construction security
- Questions on P.C. security policy regarding the NHB. Are approvals required for all new and existing P.C.'s moving to the NHB?
- Issues/Concerns?

### - OUTSTANDING ISSUES/QUESTIONS

- Policy regarding safes in the NHB
- OIR request for cable TV drop requirements
- Possible electronic interference from OTS projects

### - GENERAL ISSUES OR CONCERNS?

- DA
- O/DCI
- DI
- DO
- DS&T
- ACTION ITEM REVIEW
- NEXT MEETING: 18 FEBRUARY 1988, 10:00 3E14 HQS

### UNCLASSIFIED

# 3 February 1988

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Agency		100%	Provide	UnderFloor				Alarms
Office	Area	Drawings	Access	Work	Furniture	Phones	Checkout	Working
OTS	Ground	871228*	880315	880502				?
	1st	871104*	871215*	880502?				?
	2nd	871103*	871204*	880502?		•		?
	3rd	871023*	871029*					?
OCLUD	2 3	071000%	071000%	000500				
OSWR	3rd	871023*	871023*	880502	•			?
	4th	871026*	871103*	880502				?
	5th	871028*	871120*	880502	•			?
NESA	6th	880104*	880119*	880401				?
OEA	6th	880121*	880128*	880401				?
MPSS	5th	880129*	880211		•			
DI/TF	6th	880121*	880128*	880401				?
OTE-1	2nd	880301	880315					
	4th	880301	880315					
OMS-2	4th	880301	880315					
0115-2	4011	000301	000313					
ISC-3	2nd	?	•					
	5th	?						
OL-4	Ground	?			·			
OIT-5	1st	?	•					
	2nd	?				-		
070 - 1		,						
OP-6	4th	?						*

## NOTES:

- $\star$  ACTUAL completion date (dates without asterisks are PLANNED dates)
- -1 Fit-up of OTE classrooms only
- -2 Fit-up of OMS Infirmary only
- -3 Information Service Centers
- -4 Fit-up of OL storage areas only
- -5 Fit-up of OIT storage/office areas

### UNCLASSIFIED

## UNCLASSIFIED

- -6 Fit-up of OP office area around OMS Infirmary
- N/A Not Applicable
  - ? Date not yet supplied or verified

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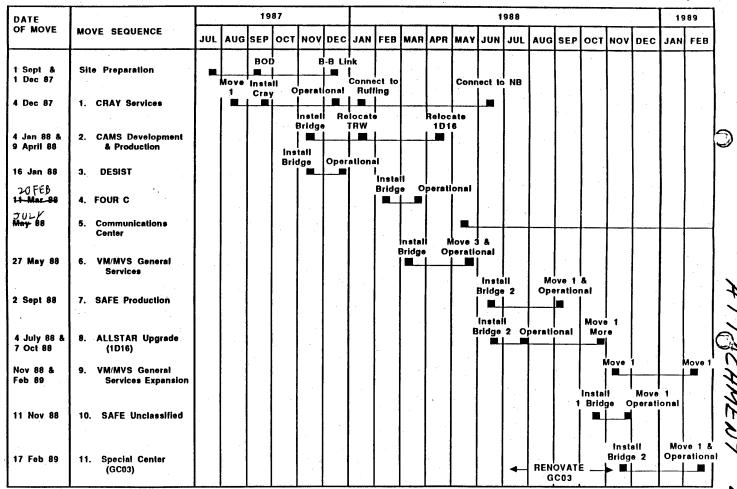
ATTACHMENT-3

## PARKING - FEBRUARY 1998

- BACKGROUND
  - NEW HEADQUARTERS BUILDING
  - BUILT-IN CONSTRAINTS
- ° ACTION PLAN
  - RIDE SHARING
  - TRAFFIC COUNTS
  - GATE CONTROL
  - REALLOCATION OF PERMITS
  - EXPANSION OF WEST LOT
  - FUTURE EXPANSION

### **RELOCATION SCHEDULE**

11 January 88



## UNCLASSIFIED

### NEW BUILDING SCHEDULE

3	February	1988

								*
OFFICE	MOVE DATE	FLOOR	100% DWGS	ACCESS TO FLOOR	PBX WIRING COMP DATE	SPC WIRING COMP DATE	WANG WIRING COMP DATE	COMMENTS
OSWR	AUG AUG AUG	5N 4N 3N 3S	NOW NOW	MOM WOM	DONE DONE DONE	5/2 5/2 5/2	N/A N/A N/A	NO WANGS NO WANGS NO WANGS
OTS	ANT ANT ANT	3N 2N 1N GN GS	NOW NOW NOW	NOW NOW NOW 3/7	DONE DONE 2/26 4/15	5/2 5/2 5/2 5/2	DONE ? DONE 4/4	OTS WANG WIRING DONE EXCEPT 4 TEMINALS TO BE INSTALLED FOR ISC, AND ADDITIONAL WIRING THAT WILL BE NEEDED WHEN CPU SPACE RESOLVED
NESA	SEP	6N	NOW	NOW	2/26	4/1	N/A	NO WANGS
OEA.	AUG	6N	NOW	NOW	2/26	4/1	N/A	NO WANGS
MPSS	SEP	5N	NOW:	2/11				
DI/TF	NOV	6N -	NOW	NOW	2/26	4/1	N/A	NO WANGS
OIT	NOV NOV NOV	3N 2N 1N GN 2S 1S GS						
OTE	ОСТ	4N 2N 4S	3/1 3/1	3/15 3/15				

### UNCLASSIFIED

### NEW BUILDING SCHEDULE

							3 Februar	3 February 1988		
OFFICE	MOVE DATE	FLOOR	100% DWGS	ACCESS TO FLOOR	PBX WIRING COMP DATE	SPC WIRING COMP DATE	WANG WIRING COMP DATE	COMMENTS		
os	NOV	4N 4S GS		1	,					
OP	NOV NOV	4N GN 5S 4S 3S GS								
OL	NOV	GN 6S 5S GS								
OF		GS -6S								
AF		3\$								
DO/TF SE		3S 2S 1S								
PPS		1S 2S								
CONTING		5\$					5.			

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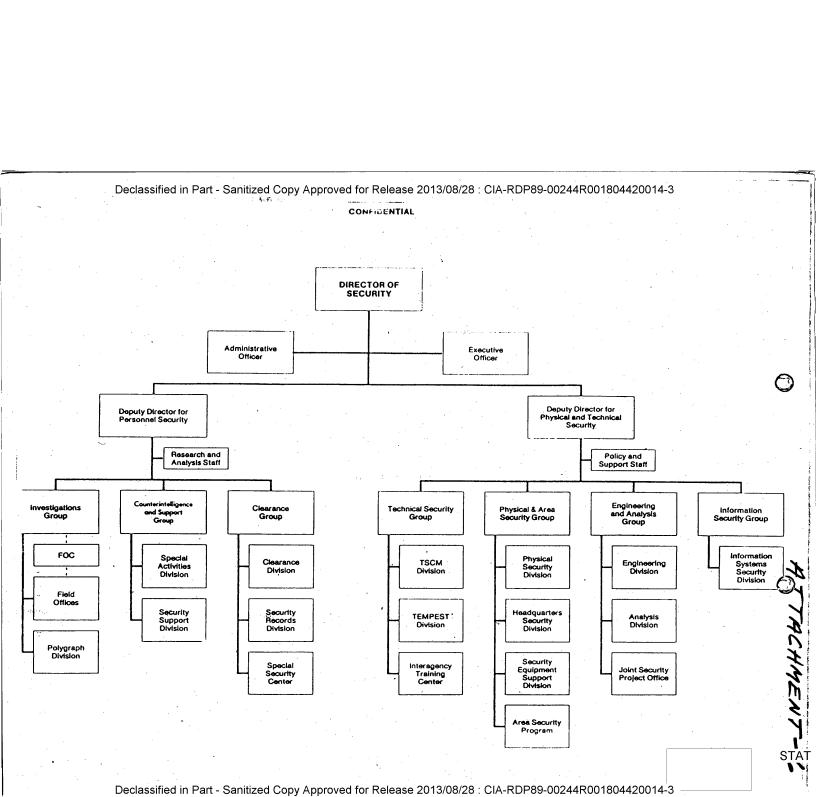
Declassified in Part - Sanitized Copy Approved for Release 2013/08/28 : CIA-RDP89-00244R001804420014-3 ATRACHMENT 2 0 JAN 1988 15 January 1988 MEMORANDUM FOR THE RECORD SUBJECT: Installation of Television in the Headquarters Buildings 1. This memorandum summarizes decisions reached at the meeting called by the Comptroller on 14 January 1988 to discuss the timing and funding of the installation of secure television in the old and new Headquarters buildings. Attending the meeting were William F. Donnelly, DDA; Henry P. Mahoney, ADDA; John L. Helgerson, ADDI; Director, DS&T Management and Planning , DO/EPS; Daniel A. Childs, Jr., Comptroller; Leo Staff: STAT Hazlewood, Deputy Comptroller; and representatives from the DA, DI, DS&T, and the Office of the Comptroller. STAT 2. The Comptroller stated his concerns about the importance of television on the Headquarters compound and the need for all parties to come to an agreement on this subject before he approved use of prior year funds to cover the CONTEL overrun. DI, DS&T, and DO representatives discussed the requirements for television in their respective directorates. The DI will continue to be the major user of television--which has become a major analytic tool--and expects demand for television to grow rapidly. The DS&T and DO both expressed a need for television, but they did not foresee near-term rapid growth in requirements. D/OIT and OIT representatives summarized planned work on television on the Headquarters compound. **STAT** The DDA noted his commitment to provide secure television to both headquarters buildings and agreed to the following: A Request for Proposal for the secure television project will be issued by April 1988. The project will include 400 units in the old Headquarters building, 400 units in the new Headquarters building, and the capability for both secure and unclassified transmissions. The project will be completed 12 to 18 months after the contract is signed. An interim unclassified system will be available in the new Headquarters building by late summer or early fall 1988. Assuming a June or July 1988 occupancy date for the new building, some interruption of service to offices in the new building is likely. OIT hopes to hold this interruption to no more than three months. **STAT** 

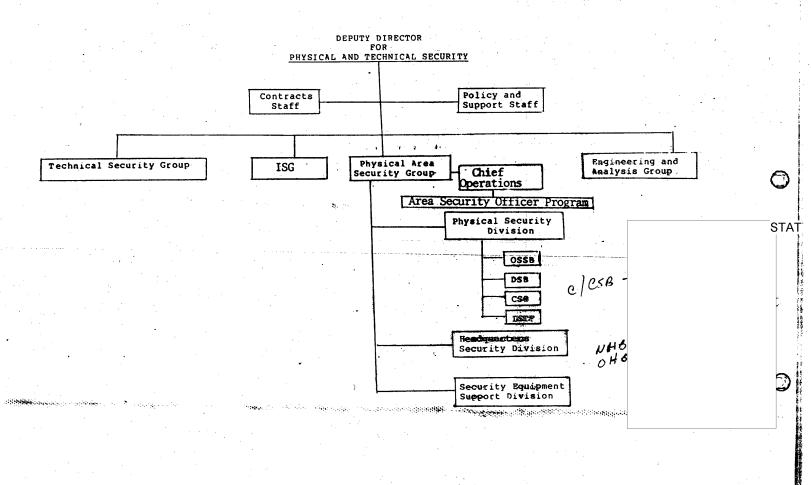
-- The DA has identified \$2.5 million to \$3 million in FY 1988 funds for the project. These funds, which will come from unexpected savings in the Headquarters Facilities Upgrade program, are now thought adequate to cover the contract.

STAT

STAT

Daniel A. Childs, Jr. Comptroller





- A. TEMPEST Countermeasure
- B. Shield Design
  - 1. Material
  - 2. Frequency
- C. Design Problems
  - 1. Waveguide
  - 2. Windows
  - 3. Doors
  - 4. Joints
- D. Other Problems
  - 1. Quality Control
  - 2. Water Damage
- E. Actions
  - 1. Design Studies
  - 2. Waveguide
  - 3. Quality Assurance
  - 4. Testing
  - 5. Alarm System
- F. Shield Certification
- G. Zone Testing
- H. Non-TEMPEST Impact of Shield
  Two Way Radios



Central Intelligence Agency
Office of the Deputy Director for Intelligence

- 1 FEB 1988

NOTE TO: Chairman, ILSP Working Group

SUBJECT: Storage of Compartmented

Information

After much discussion, we decided to ask the Director of Security to weigh in on the issue of how we store compartmented information in the new building. A copy of our request is attached for your records.

STAT

Attachment: As Stated

		•		
MEMORANDUM FOR:	Director of Secu	rity		
FROM:				STAT
	Lhiet, Management	, Planning and Ser	vices Staff/ODDI	
SUBJECT:	Storage of Compar Building	rtmented Material i	in the New Headquarte	⊋rs
1 05 200	<b></b>			
learning how we	are to store compa	in the DI are havi artmented informati how we are to proc	ng some difficulty in on in the New Headqueed.	in uarters
the Deputy Direct safes into the mestablish storage of open shelf storage of their vaults. Your Sparseparate storage requirement for	eet open shelf sto tor for Administra ew building. Howe e standards for th orage will erode c material, prefera ecial Security Cen ar of compartmented	trage standards. Beation has severely ever, we are told beat to an amount of the compartment of the Department of the Department of material but separtment of material but separtment of the separtment of material but separtment of the separtment of the separtment of material but separtment of the se	sion that the build: ased on this informatestricted the movem y Program Directors information that this d that they require oved safes or indivitional that Program f Energy will require our dilemma: the arate storage contain	ation, ment of who is type separate idual gram B,
and time factors, his decision on to move close to spaces in order	for storage. Ind . Thus, the only the number of safe 200 safes into a to satisfy the req	lividual vaults are viable alternative es allowed in the N variety of private	construct individua not reasonable due is for the DDA to rew Building. We would open-woe storage of comparting condition.	to cost evise ald need
unsuccessful in s definite guidance Center),	orry to raise this solving this storal e prior to our mov	ge difficulty at the	el but we have been he working level and (OSWR Executi	STAT
5. Many th	nanks for your hel	p. /		ILLEGIB
	-	/		

7

STAT

CLBY: SIGNER DECL: OADR

CONFIDENTIAL

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